

**Town of Weare Cable Committee**  
**August 4, 2005**

**draft copy**

**Minutes**

Present: Will, Steve, Dave, Donna, Brad, Jon, – Guest  
Selectwoman Kurk

7:00P Will called the meeting to order.

Minutes of the July meeting will be approved at the September meeting.

Update list of members and how many cable room keys the committee have and who has them. Brad knew of only 8 keys that were made. Donna will check with Merry.

Keys to Cable Room Brad, Steve, Donna, Heleen, Jon and Dereek. Will gave Dave his key to go have one made.

Great Northern Video, LLC sent an estimate for testing equipment of \$16,942.90.

Dave and Walter worked on the humming on Channel 6. There was a loose ground in the electric room.

There seems to be a problem with the humming. Jon Wallace suggested that the selectman should call Comcast to fix the problems.

Donna spoke to Kevin Long and he would like to give cable committee an estimate to rewire the studio and use what we have for equipment. Kevin has his own business; he no longer works for Great Northern Video.

The committee talked about the cable room to go live like in the past. 2 cameras, switch device, and audio min. of 4 microphones. Consumer grade rebroadcast. Tapes to DVD ram hard drive. It will cost more to reset old cameras.

Jon W. mentioned that Goffstown has hand held cameras.

Donna will call Kevin because he is working in Goffstown, to see if the committee can go to Goffstown to see what kind of equipment that Kevin installed.

Donna will call Peter, Kevin, Walter and Molloy Sound Video in Manchester for dates to meet for estimates, before next meeting.

#### Elections of Officers

CHAIRPERSON- Donna nominated Will Ottery, Steve second  
PASSED

VICE-CHAIR- Donna nominated Steve, no second      failed  
Brad nominated Paul, Steve second

PASSED—

Paul was absent. Will Ottery will call Paul.

SECRETARY- Steve nominated Donna, Dave second  
PASSED

Heleen and Donna will start cleaning the cable room August 16-October.

Polices and procedures need to be dicussed and updated. Will would like to have 10 full members. September meeting 10 copies of the polices and procures to be handed out.

We will put a survey on cable and ask Tina to put a website on so we can see who's having difficulties with Comcast around town.

Donna mentioned about getting a plaque for Walter. She will contact Peter Buono .

Jon Wallace made a motion to adjourn at 8:20P. Steve Second  
PASSED

